

**MANSFIELD DOWNTOWN PARTNERSHIP
FINANCE AND ADMINISTRATION COMMITTEE
Thursday, February 24, 2011
Downtown Partnership Office, 1244 Storrs Road
(860) 429-2740**

3:00 PM

REVISED AGENDA

1. Call to Order
2. Approval of Minutes from December 16, 2010 (attached)
3. Update on Storrs Center
4. Update on DRAFT Budget
5. Relocation Agreement
6. Executive Session pursuant to Connecticut General Statutes sections 1-200 (6) (D), 1-200 (6) (E) and 1-210 (b) (5)
7. Review of December 31, 2010 Financials (e-mailed separately)
8. Review of Mansfield Downtown Partnership and Storrs Center Alliance Development Agreement
9. Volunteer of Year
10. Update on Four Corners Sewer and Water Advisory Committee
11. Other
12. Adjourn